

## **PARKS AND RECREATION COMMITTEE**

**DATE:** February 16, 2006

**CALLED TO ORDER:** 5:00 p.m.

**ADJOURNED:** 5:13 p.m.

### **ATTENDANCE**

#### **Attending Members**

Monroe Gray, Acting Chair  
Bob Cockrum  
Susie Day  
Ron Gibson  
Dane Mahern  
William Oliver  
Earl Salisbury

#### **Absent Members**

Vernon Brown

**PROPOSAL NO. 75, 2006** - reappoints Emily Nichols to the Board of Parks and Recreation

"Do Pass"

Vote: 7-0

**PROPOSAL NO. 76, 2006** - reappoints Rick Cockrum to the Board of Parks and Recreation

"Do Pass"

Vote: 7-0

**PROPOSAL NO. 77, 2006** - approves an appropriation of \$28,495 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to fund after school programming at IPS School 27/Charity Dye, and to pay for food supplies for youth attending after school programs at various sites, financed by grants from the United Way and the Hoover Family Foundation

"Do Pass As Amended"

Vote: 7-0

## **PARKS AND RECREATION COMMITTEE**

The Parks and Recreation Committee of the City-County Council met on Thursday, February 16, 2006. Acting Chair Monroe Gray, Jr. called the meeting to order at 5:00 p.m. with the following members present: Bob Cockrum, Susie Day, Ron Gibson, Dane Mahern, William "Duke" Oliver, and Earl Salisbury. Absent was Vernon Brown.

PROPOSAL NO. 75, 2006 - reappoints Emily Nichols to the Board of Parks and Recreation

Ms. Nichols stated that she has been on the board since 2004, and she enjoys being able to serve the community.

Councillor Cockrum stated that he has had the opportunity in the past to work with Ms. Nichols on the now defunct Peace Games Board. He noted that her attendance in the past year for the Parks Board is good; she has attended 9 out of 11 scheduled meetings.

Councillor Cockrum moved, seconded by Councillor Gibson, to send Proposal No. 75, 2006 to the full Council with a "Do Pass" recommendation. This motion carried by a vote of 7-0.

PROPOSAL NO. 76, 2006 - reappoints Rick Cockrum to the Board of Parks and Recreation

Mr. Cockrum said that he has also served on the board since 2004 and enjoys representing the Council. He added that he has an undergraduate degree in Parks Management, which he feels gives him a greater understanding and enjoyment of serving on the board.

Councillor Gibson thanked Mr. Cockrum and Anthem (his employer) for their help with the Kids Health Festival last year and noted that Mr. Cockrum really helped open some doors to allow for this important partnership.

Councillor Cockrum noted that despite the similar last name, he and Mr. Cockrum are not related. He noted that Mr. Cockrum's attendance in the past year is good; he has attended 8 out of 11 scheduled meetings.

Councillor Cockrum moved, seconded by Councillor Gibson, to send Proposal No. 76, 2006 to the full Council with a "Do Pass" recommendation. This motion carried by a vote of 7-0.

PROPOSAL NO. 77, 2006 - approves an appropriation of \$28,495 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to fund after school programming at IPS School 27/Charity Dye, and to pay for food supplies for youth attending after school programs at various sites, financed by grants from the United Way and the Hoover Family Foundation

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Keith Cheney, Public Policy Administrator, Department of Parks and Recreation (DPR), explained that he is sitting in for Joseph Wynns, Parks Director, this evening because Mr. Wynns is out of town.

Mr. Cheney stated that this proposal represents two grant funds that are helping to support DPR's after school programming.

Acting Chair Gray asked whose Council district this impacts. Mr. Cheney answered that this is in Councillor Nytes' district.

Chair Gray noted that there is an amendment that needs to be made. Jeff Seidenstein, Office of Finance and Management, explained that Section 5 was inadvertently omitted, but has been placed back in the ordinance.

Councillor Gibson moved, seconded by Councillor Cockrum, to "Amend" Proposal No. 77, 2006. This motion carried by a vote of 7-0.

Councillor Gibson moved, seconded by Councillor Oliver, to send Proposal No. 77, 2006 to the full Council with a "Do Pass As Amended" recommendation. This motion carried by a vote of 7-0.

With no further business pending, and upon motion duly made, the Parks and Recreation Committee of the City-County Council was adjourned at 5:13 p.m.

Respectfully submitted,

Monroe Gray, Jr.  
Acting Chair, Parks and Recreation  
Committee

MG/hfs